

Spanish Fork City, Utah
January 17, 1961

Annual Meeting Held

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The annual meeting of the Spanish Fork River Distributing System held at the Memorial Bldg. Main and fourth north Spanish Fork City, Utah according to the notice of the meeting by the State Engineer Wayne D Criddle.

The meeting was called to order by State engineer Wayne D Criddle, the call of the meeting was given by Wayne D Criddle he then turned the meeting over to Chairman Joseph Hansen of the Spanish Fork river distribution system.

Chairman Hansen said the next order of business was to have the minutes of the previous meeting held Jan. 18, 1960 read by Secy.

The minutes was read by Secy. James.

Motion by Mayor Ray Gull second by Arthur Finley that the minutes be accepted as read be accepted as given. Motion carried.

Chairman Hansen said the next order of business was to here the financial report for 1960 to be given by Chief Accountant Frank Rees from the State Engineers Office.

Motion by Lawrence Johnson second by Keith Simons that the financial report given by Chief Accountant Frank Rees be accepted as as given. Motion carried unanamous.

Chairman Hansen said the next order of business was to select aman for River Commissioner for the next irrigation season.

Motion by Arthur Finley second by Mayor Ray Gull that we hire Lynn Mendenhall for the position as river commissioner for the 1961 water season, he was praised and recommended for the position as he said Lynn had done a good job the past season. Motion carried Unanamous, and Lynn was given the job.

Mr. Hansen said the next order of business was to select a a man for deputy river commissioner for the next irrigation season.

Motion by Leo M Banks second by Reuben D Gardner that Orla Stewart had done a good job the past year and he be hired as Deputy River Commissioner for the 1961 irrigation, he was also recommended and approved by Wayne D Criddle the State Engineer. Motion carried unanamous, and Orla Stewart was given the job.

Chairman Hansen said the next order of business was to pass on budget for the year 1961.

It was explained about the budget by the State Engineer and discussed about the amounts of the salaries for the commissioner and the deputy commissioner, Lynn Mendenhall said he was perfectly satisfied with the same salary and travel pay that he received last season, also Orla Stewart said he was perfectly with the same salary as he received last year.

Motion by Arthur Finley that the amount on the budget remain the the same as last year and that 500.00 dollars be added to the total amount for to take care of extra expenses that may occur during the season, making a total of \$5,500.00 to be collected by the State Engineer so to have a small amount extra if needed in the expense account and the State Engineer have full right and authority to collect a total of \$5,500.00 for the year 1961, Motion was seconded by Robert E Huber. Motion carried unanamous.

Lynn Mendenhall gave a talk on the spanish fork river system the ditches and gates in the canyon as they were a real asset to the river system.

Clarence Erickson gave a talk and explained about the water sheds of all the water showing a map of the whole water shed and the drainage of the waters into the Spanish Fork river and the handling of the water by the Commissioner and Deputy Commissioner.

Leo M Banks moved to adjourn.

Rees W. James
Secretary.

Name	Representing	Address
Wayne D Criddle	State Engineer	
Donald C Norseth	" " office	
Clarence E Erickson	" " "	
Frank Rees	Chief Accountant	
Joseph Hansen	East Bench Canal	193 E 7N Sp. Fk.
Rees W James	West Field Irrig. Co.	157 W 6 N " "
Wendell Lebaron	Stw. Water Users	Payson
Reuben D Gardner	" " "	850 S. Main Sp. Fk.
Mark H Stark	So. Irrigation Co.	R.F.D. " "
Keith Simons	Salem " "	
Orla Stewart	Dep. River Comm.	54 W 8 N Sp. Fk.
Lynn J Mendenhall	Commissioner	Sp. Fk. Canyon
Ray Gull	Mayor	27 N 2W
Arthur Finley	Stw. Water Users	Springville Ut.
Leo M Banks	West Field Irrig. Co.	R.F.D. Sp. Fk. #2
William J Money	West Field " "	" " " " " "
Bernell J Hansen	East Bench Canal Co.	214 7 E " " "
Lawrence C Johnson	South Irrig. Co.	R.F.D. #1 " " "
Mark Huff	Lake Shore Irrig. Co.	" " " #2 " "
Rex A Hiatt	Stw. Water Users	Payson City, Ut.
R.E. Huber	" " "	" " " "

Budget as approved by the committee

For year 1961 Same as Last Year

Commissioner Salary (6½ months) -----	\$2600.00
Matching Social Security -----	78.00
Commissioners Travel -----	325.00
Deputy Commissioners Salary (5 months) -----	1125.00
Matching Social Security -----	33.75
Deputy Commissioners Travel -----	625.00
Bonds And Insurance -----	36.00
Supplies & Equipment -----	50.00
Annual Report -----	100.00
Misscelaneous -----	27.25
	<u>5000.00</u>
For Extra expenses if needed	<u>500.00</u>
Total	\$5500.00

Yours Truly

Rees W. James
Secretary
Rees W James